



**MINUTES
BISCAYNE PARK FOUNDATION**

MONDAY, MARCH 11, 2019

7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Marie Smith
Laura Graves
David Goehl

Meeting called to order at 7:05 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Laura Graves and David Goehl.

IN ATTENDANCE: Krishan Manners

APPROVAL OF THE MINUTES: Motion by David Goehl seconded by Laura Graves to approve the Minutes of February 11, 2019. Motion passed.

PUBLIC COMMENT: Laura Graves presented a donation check of \$809.60 from Manny Espinosa, a resident of the Village, to the Foundation. A "thank you" card was signed by the board members. Since Krishan was in attendance, Marie questioned why the delay in lighting the entrance to the Rec. Center. After a discussion it was agreed that the selected electrical contractor should be invited to our next meeting so we can move forward on this needed project. Jorge also requested that Issa be contacted to have a permanent electrical box installed for our future musical events.

NEW BUSINESS

7-a- ST. PATRICK'S DAY CELEBRATION: Saturday March 30th 7:00 - 9:00 p.m.

Jorge will obtain the alcohol permits. David Goehl will obtain a beer donation. Jorge had arranged the food truck. The event was published in the March issue of THE EGRET

Brockway library, Barry University, City of El Portel. Set-up will be 6:00 p.m.

7-b- DOGGIE PALOOZA - Laura spoke on her research with various operators on the BARK IN THE PARK event. It was decided that the Ed Burke Rec. Center could not be considered, and the median in front of the log cabin would be suitable. Since we are approaching the warm weather and dogs behave in cooler weather, this event will be held Saturday, December 7, 11:00 - 3:00 p.m. Vendors will be charged \$25.00 each. Laura will have more information at next meeting.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

7-c- BRICK CAMPAIGN - To date \$1,700.00 had been raised for this project. The layout of the area had not been confirmed and a meeting with the landscaping representative will take place and a report made to the board, at a future date.

TREASURY REPORT: The Art Advisory Board has deposited \$810.00 into the FOUNDATION account, bringing a total amount of \$12,836.81, as of 2-28-2019. This report was accepted by the board and included in the Minutes of March 11, 2019.

Meeting Adjourned: 8:15 p.m.

Jorge Marinoni, President _____

Marie Smith, Secretary: _____

Next Meeting: Monday, APRIL 8, 2019 @ 7:00 p.m.